

**SALEM SCHOOL CONSTRUCTION COMMITTEE
SALEM, CONNECTICUT
MEETING MINUTES
JUNE 11, 2014**

PRESENT

Elbert Burr/ Chairman
Stephen Buck
William Weinschenker
Margret Caron
John Bernier

Cindy Noe/ Recording Secretary

ABSENT

GUESTS

Donald Bourdeau
Joe Onofrio
Kevin Lyden

CALLED TO ORDER

Elbert Burr called the meeting to order 7:06pm

1. APPROVE MEETING MINUTES FROM MARCH 05, 2014 MEETING

Page 1, ¶2- change *Board of Finance was looking for funding* to *Board of Finance requested funding*.

M/S/C- Weinschenker/Caron to approve minutes as amended.

Vote: Unanimous

2. APPROVE FOUR CHANGE ORDERS

The Committee reviewed outstanding change orders from Millennium Builders. Change orders 75, 77, 79 and 80 were approved. Change order 78, in the amount of \$2,200.00, was put on hold until Burr provides a copy of the change order for the Committee to review.

M/S/C- Buck/ Weinschenker to approve change order #75, repair fan in kindergarten room 101, in the amount of \$894.69.

Vote: Approved Unanimously

M/S/C- Buck/Weinschenker to approve change order #77, heating in room 53, in the amount of \$5,784.50.

Vote: Approved Unanimously

M/S/C- Buck/Weinschenker to approve change order #79, radiant heat fin replacement in room 154, in the amount of \$1,280.00.

Vote: Approved Unanimously

M/S/C- Buck/Weinschenker to approve change order #80, additional radiant heat fin installed in room 114, in the amount of \$2,204.00.

Vote: Approved Unanimously

3. APPROVE TEN INVOICES

The Committee reviewed twelve invoices, approving all of them.

M/S/C- Weinschenker/Bernier to approve Alarm New England invoice number 372694, front door fire alarm repair, in the amount of \$195.00.

Vote: Approved Unanimously

M/S/C- Weinschenker/Bernier to approve Silver Petrucelli invoice 13-2254 in the amount of \$11,272.67 and Silver Petrucelli invoice 13-2206 in the amount of \$1,647.03. Both invoices were for abatement, testing, and waste removal.

Vote: Approved Unanimously

M/S/C-Weinschenker/Bernier to approve Sonotrol invoice 387619, front entrance emergency wheelchair access repair, in the amount of \$1,735.00.

Vote: Approved Unanimously

M/S/C- Weinschenker/ Bernier to approve Mystic Air invoice 36826, Lead analysis in paint from school walls and door frames, in the amount of \$265.00

Vote: Approved Unanimously

M/S/C- Weinschenker/ Bernier to approve Emcor Service invoice 000382929, replacement of two electronic controls for the circulating pumps, in the amount of \$1,245.00.

Vote: Approved Unanimously

M/S/C- Weinschenker/ Bernier to approve Rapid Lock and Door invoice 55001, replacement door for boiler room, in the amount of \$1,634.71. Rapid Lock and Door invoice 55002, above stage back door (138B), in the amount of \$721.40. Rapid Lock and Door invoice 55004, closing mechanism for gym stairwell door, in the amount of \$605.00. Rapid Lock and Door invoice 55005, double door in the music room, in the amount of \$1,905.00. Rapid Lock and Door invoice number 104095, service call, in the amount of \$145.00.

Vote: Approved Unanimously

M/S/C- Weinschenker/ Bernier to approve L.E Whitford invoice 136072, install lower gym handicap access door, in the amount of \$3210.00.

Vote: Approved Unanimously

4. REVIEW AND APPROVE A LIST OF JOBS OUTSIDE THE SCOPE OF THE ORIGINAL SCHOOL RENOVATION PROGRAM. PART OF WHICH THE BOARD OF FINANCE WANTED LOOKED AT. EXAMPLE: SCHOOLS PARK AND PLAY CEILING AREA WAS REFINISHED, THE COST OF WHICH CAME UNDER APPROVAL BY THE STATE FOR THE 52.3% REFUND

Burr gave the Committee, The Building Committee New Proposed Projects List with Guide Estimates for the Work, (See File Copy) for their review. The committee discussed and voted on

the proposed projects. No motion was made on proposed project number 6, repave entire driveway-street to rear parking, the consensus of the Committee was to wait a year before repaving, and that it could be a capital project. No motion was made on proposed project number 11, pave parking lot across from school which would include curb stops and striping, the consensus of the Committee was that this project could not be funded because the lot is not on school property.

M/S/F- Buck/Bernier to approve proposed project number 1, painting spiral air handling ducts in the elementary school, in the amount of \$6,800.00

Vote: Buck- in favor

Bernier, Caron, Weinschenker- opposed

Motion Failed

M/S/C- Caron/ Bernier to approve proposed project number 2, remove old wooden guard rails along side driveway, in the amount of \$500.00.

Vote: Approved Unanimously

M/S/C- Buck/Caron to approve proposed project number 3, restreat foundation along driveway, in the amount of \$600.00.

Vote: Approved Unanimously

M/S/C-Weinschenker/Buck to approve proposed project number 4, remove concrete vault along west side of school and regrade, in the amount of \$500.00. Project approved as long as no bushes are planted.

Vote: Approved unanimously

M/S/C- Buck/Weinschenker to approve proposed project number 5, install new power cable from street to rear transformer and backfill, in the amount of \$7,900.00.

Vote: Approved Unanimously

M/S/C- Buck/Weinschenker to approve proposed project number 7, increase illumination for all existing exterior lamps for security and safety per specification for work; work includes new gym lighting and sidewalk lighting, in the amount of \$62,624.00.

Vote: Approved Unanimously

M/S/C- Buck/Weinschenker to approve proposed project number 8, abatement of asbestos tiles in lower door entry ways (VL01, CL03), in the amount of \$18,944.00.

Vote: Approved Unanimously

M/S/C- Caron/Buck to approved proposed project number 9, remove and replace rubber steps and risers on stairs to furnace room 107S, in the amount of \$3842.50.

Vote: Approved Unanimously

M/S/F- Weinschenker/Caron to approve proposed project number 10, repave entire rear parking area behind school which includes curb stops and striping, in the amount of \$45,000.00.

Vote: All opposed

Motion Failed

M/S/F- Buck/Bernier to approve proposed project number 12, strip, primer coat and paint black all elementary school door frames, in the amount of 9,600.00

Vote: All opposed

Motion Failed

M/S/C- Buck/Caron to approve proposed project number 13, repair walls which includes chipping, patching and painting yellow all elementary hallway walls, except 40's edition, in the amount of \$12,480.00.

Vote: Approved Unanimously

M/S/C- Weinschenker/Caron to approve proposed project number 14, repair safety issue in gym by installing a new drop ceiling, install new rear access/exit from stage area, provide a privacy barrier by sound proofing the nurse's office, in the amount of \$58,000.00

Vote: Approved Unanimously

M/S/C- Buck/Caron to approve proposed project number 15, purchase 33 bulletin boards, some with cork, to be installed by school maintenance employees. Approval is based on purchase of material only.

Vote: Approved Unanimously

M/S/C- Buck/ Caron to approve a 10% change order contingency for all approved projects in the amount of \$17,101.18.

Vote: Approved Unanimously

5. ANY OTHER MATTERS PERTAINING TO THE SCOPE OF THE ORIGINAL WORK COMPLETED FOR THE SCHOOL

Burr gave the Committee copies of, Salem School Renovation Program- Cost Summary, for their review. (See File Copy) Discussion took place in regards to the cost summary provided. Burr stated that he had a discussion with the Treasurer, Pam Henry and First Selectman, Kevin Lyden in regards to the bonding and legal fees associated with the renovation project. Per Burr, the town would like to have the bonding and legal fees paid from the renovation funding.

8. MEETING ADJOURNED

M/S/C- Weinschenker/Buck to adjourn meeting at 8:57pm

Vote: Approved Unanimously

Respectfully Submitted
Cindy Noe
Recording Secretary